COMBINED DECLARATION AND POWER OF ATTORNEY FOR JOINT INVENTORS

1. As below named joint inventors, we hereby declare that our addresses and citizenship are as stated below next to our names. We believe we are the original and first inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

CRYSTALLINE LIVER X RECEPTOR BETA PROTEIN

	the specific	ation of which:						
	[X] is at	tached or						
	[] was	filed on	as Serial No		_·			
2.	We hereby state that we have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment specifically referred to above.							
3.	We acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R 1.56.							
4.	19(a)-(d) or §3 any PCT inter merica listed be certificate or a ited States of A application(s) o	national low and ny PCT America						
	Country	Application Serial No.	Date of Filing (day, mo., yr.)		y Claimed U.S.C. § 119			
	CD	0220177.0	24 PEC 2002	f 3/ 1 3/	f 337.			

Country	Application Serial No.	Date of Filing (day, mo., yr.)	Priority Claimed under 35 U.S.C. § 119	
GB	0230177.8	24 DEC 2002	[X]Yes	[] No
	•		[] Yes	[] No
			[] Yes	[] No

5. [X] We hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s), § 365(c) of any PCT international application designating the United States of America, and § 119(e) of any United States provisional application(s) that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, § 112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application(s) and the filing date of this application:

Application Serial No.	Filing Date	Status
PCT/IB2003/006412	24 DEC 2003	Pending

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6. We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

- 7. As named inventors, we hereby appoint the following attorneys of Wiggin and Dana LLP to prosecute this application and transact all business in the Patent and Trademark Office connected therewith: Dale L. Carlson, Reg. No. 28,784; Todd E. Garabedian, Ph.D., Reg. No. 39,197; Gregory S. Rosenblatt, Reg. No. 32,489; Timothy J. Olson, Reg. No. 42,962; Elizabeth A. Galletta, Reg. No. 52,941; and William A. Simons, Reg. No. 27,096.
- 8. Please send all correspondence to:

Docket Coordinator
Intellectual Property Law Section
Wiggin and Dana LLP
One Century Tower
P. O. Box 1832
New Haven, Connecticut 06508-1832
Telephone: (203) 498-4400

Customer No:

27267

- 9. [X] As named inventors, we hereby appoint the attorneys listed in paragraph 7 as our domestic representatives for the invention identified in paragraph 1 with full power of substitution and revocation, to transact all business in the U.S. Patent and Trademark Office and in the U.S. courts in connection therewith. They also designated as domestic representative on whom process or notice of proceedings affecting the application or patents issuing therefrom may be served.
 - [X] We hereby authorize the U.S. attorneys named in paragraph 7 to accept and follow instruction from <u>Withers & Rogers LLP</u> as to any actions to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and us. In the event of a change in the persons from whom instructions may be taken, we will notify the U.S. attorneys.

10. Inventor Information:

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Full name of third inv	entor:	Sherry Sun			
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This is the end of the listing of inventors.

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